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Senate Meeting Agendas and Minutes, 2007-Present

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3-20-2019

# Documents from the March 20, 2019 Meeting of the Associated Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

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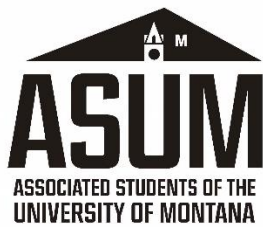
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**ASUM SENATE AGENDA**  
**Wednesday, March 20, 2019**  
**Missoula College West Campus – 6:30 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES** – March 13, 2019

**4. PUBLIC COMMENT**

**5. PRESIDENT’S REPORT**

- a. Griz Central Listening Circles
  - a. Friday, March 22, 1-2 pm
- b. Committee Reports
- c. Other

**6. VICE PRESIDENT’S REPORT**

- a. Elections Update – Senator Hiett
- b. UM Days
- c. Resolution Updates
- d. Senate Reports
- e. Committee Updates
- f. Other

## **7. BUSINESS MANAGER'S REPORT**

**Zero-Base Carryover: \$207,722.64**  
**S.T.I.P.: \$202,014.32 (\$201,264.32)**  
**Special Allocation: \$5,717.32 (\$5,092.32)**  
**Travel Allocation: \$1,112.05**  
**Union Emergency: \$4,851.00**

- a. J. Doe Ad Hoc Committee Special Allocation Request  
\$750.00(\$625.00)
- b. Whitewater Rafting Club STIP Request \$750.00 (\$750.00)
- c. Committee Reports
- d. Birthdays
- e. Other

## **8. COMMITTEE REPORTS**

## **9. UNFINISHED BUSINESS**

- a. SB40-18/19: Resolution Regarding Support for Renewable Energy for the Missoula Community
- b. SB45-18/19: Resolution Regarding Disbursement of Funds to the Special Allocation Account in Section 11.1 of ASUM Fiscal Policy
- c. SB46-18/19: Resolution Regarding Parking Lot Closures and Reservations Communications
- d. SB47-18/19: Resolution Removing ASUM Productions Board from ASUM Bylaws
- e. SB48-18/19: Resolution Removing ASUM Productions from ASUM Fiscal Policy

## **10. NEW BUSINESS**

## **11. COMMENTS**

## **12. ADJOURNMENT**

**ASUM Senate Minutes**  
**Wednesday, March 20, 2019**  
**Missoula College West Campus, 6:30 p.m.**

Chair Welch called the meeting to order at 6:32 pm. Present: Senators Akmal, Anderson, Belcher, Corkish, Glueckert, Grewell, Hanley, Hiatt, Johnston, Milton, Miranda, Nelson, Pablo, Parsons, Paz, Pease, Schei; Business Manager Schafer; Vice President Welch, and President Butler. Senator Borghesani arrived late and was unexcused. Senators Davis and Gregory arrived late but were excused. Senators Koch and Woody were absent and excused. Senators Flanagan and Powell were absent and unexcused.

Minutes from the March 13, 2019 meeting were approved.

**Public Comment**

- Conlan White, First year law student
  - Discuss SBA fee situation and recent meeting
  - Concerned about the recent SBA meeting
  - Believes that law students should pay the full ASUM fee
  - ASUM did not discriminate against law student groups during this year's budgeting process and has since updated fiscal policy
- Tommy, Missoula College West Campus student
  - West Campus has little administrative support, which puts extra pressure on instructors
  - Encourages Senators and others to come out to West Campus
  - Sent a good message when President Bodnar came to visit
  - Because buses don't come to West Campuses, some students don't want to pay the full transportation fee
- Danielle Pease
  - To talk about the Special Allocation request from J. Doe committee
  - Multiple student groups are collaborating for Sexual Assault Awareness week
  - About 70-100 people last year
- Julianna, West Campus student
  - Since the last time she came to the ASUM meeting, she has seen several improvements

**President's Report**

- Griz Central Listening Circle will be Friday, March 22, 1-2pm
  - Nothing is clear right now, so students can have a lot of input
  - Executives like a nicer study space
  - Hours of the Lommasson Center also discussed
- Committee Reports
  - Transportation will not operate over spring break
  - More promotion for KRELf, looking for creative ideas
    - For more information about KRELf, go to their website or email Kat Olson at [asum.sustain@mso.umt.edu](mailto:asum.sustain@mso.umt.edu).

- ASUM Legal is looking for ways to inform students during orientation about their legal rights
  - ASUM agencies are going to have consistent, rotating ads in the Kaimin next year
  - UPC is looking at ways to shape communities of excellence
  - Free speech discussions continue. If you have input on the draft, please send it. They are looking for feedback.
- SBA Update
  - 70-30 split was voted first at the SBA meeting, full ASUM fee was second
  - President Butler is meeting with Paul Kirgis tomorrow
  - ASUM position is that law students should pay the full ASUM activity fee, but law students should decide if they pay their own fee also
  - Wants to speak with SBA directly before proceeding with a resolution
- Childcare Update
  - There was a meeting today where recommendations were drafted to send to President Bodnar
  - Information will be public next week, and an email will be sent out to students

### **Vice President's Report**

- Elections Update – Senator Hiatt
  - 19 Senator candidates have registered, 2 executive teams, 1 business manager candidate
  - Would hope to get to 26 by Friday, March 22, at 5 pm, when applications are due
  - Write in candidates will likely get the remainder of the seats. Write in candidates MUST turn in an expense report, even if they didn't spend any money, or else they will not be on Senate
  - If you know of a class where the professor is open to class raps, give it in your classes
- UM Days Friday, March 22 at 8:30 am in UC Theater
- If you propose a resolution, send it only to VP Welch and Secretary Ward, not to the chair of the committee
- Committee chairs should keep VP Welch updated on what happens to resolutions in committee. If they are tabled or failed it can get confusing.
- Senate reports are due April 19. Chairs of each committees also must write committee reports.
  - They will be shared with VP Welch and next year's VP unless specifically requested otherwise
- Committee Updates
  - Glueckert: Motion to add herself to Radio Board. Unanimous.
  - Committee updates approved unanimously.
- VP Welch wants to share Senator hometowns with our lobbyist so that we can target specific Montana senators on the Finance committee
- MAS Update
  - Some executive changes
  - There will be changes to the account structure next year
- Note passing is forbidden today because the content of notes were not professional

- This may change in the future

## **Business Manager's Report**

**Zero-Base Carryover: \$207,722.64**

**S.T.I.P.: \$202,014.32 (\$201,264.32)**

**Special Allocation: \$5717.32 (\$5092.32)**

**Spring Travel: \$1112.05**

**Union Emergency: \$4851.00**

- J. Doe Ad Hoc Committee Special Allocation request. Request for \$750. Board recommends at \$625.
  - Corkish: Move to decrease 622 by \$100. Seconded by Parsons. Motion fails.
  - Grewell: Move to increase 628 by \$125. Seconded by Milton. Motion passes.
  - Request approved at \$750.
- Whitewater Rafting STIP Request. Request for \$750. Board recommends \$750. Passes unanimously.
- Working on inventory management for summer with Steve Thompson at the Rec Center

## **Committee Reports**

- Schei: International director search met on Monday to approve interview committees.
- Corkish: KRELf met to look at applications and will see revised versions soon. Sustainanza is coming during Earth week in April.
- Belcher: Online program management info sessions on April 3 and 4 from 2-3pm. These info sessions are specifically for students. Director of summer search committee met and will have interviews after break.
- Davis: Marketing and Outreach is making an elections video tonight. Will advertise write in candidacy after Friday. New screen in SGRC is up and accepting slides.
- Anderson: Grad Council met. Child care will meet in April. J. Doe did not meet this week but is working on transitional housing. Meeting time will change. Met with PEACE committee on Friday to talk about collaboration.
- Parsons: Legal will meet at 2:30 on Friday. Discrimination Grievance committee met today and talked with consultants. ASCRC met on Tuesday and discussed Gen Ed.
- Hanley: R and A will meet on Friday at 5pm. Dean of the Honors College search will meet tomorrow to review applications. Will hold Zoom interviews the week after spring break.
- Paz: Diversity Advisory Council met today and talked with the diversity consultants also. Want to see a chief diversity officer. Diversity mini grants are available. Diversity awards are soon so you can nominate people for those.
- Milton: BMAC met and talked about potential ASUM childcare at MC. Talked with Associate Dean. The committee would like to see more MC student input.

## **Unfinished Business**

- SB40-18/19: Resolution Regarding Support for Renewable Energy for the Missoula Community
  - Corkish: Authorship. Added some new people to the send-to line.
  - Grewell: Amend be to foster in line 9. Friendly. Minor grammatical updates.
  - Resolution passes 20-1-1.
- SB45-18/19: Resolution Regarding Disbursement of Funds to the Special Allocation Account in Section 11.1 of ASUM Fiscal Policy
  - Hanley: Authorship. Simple majority was chosen to reflect the travel allocation process.
  - Resolution passes 17-4-0.
- SB46-18/19: Resolution Regarding Parking Lot Closures and Reservations Communications
  - Hiatt: Amend lines 28, 31, and 34 to add “ASUM requests that”
  - President Butler: Amend line 23 to strike “frequently, no” and add “in some instances”. Seconded.
    - Akmal amends amendment to say “in some instances, no”. Friendly. Amendment passes.
  - BM Schafer: Add Associated Students of the University of Montana before ASUM. Friendly.
  - Grewell: Move to remove s from requests in line 28.
  - Resolution passes 22-0-0.
- SB47-18/19: Resolution Removing ASUM Productions Board from ASUM Bylaws
  - Anderson: Authorship. There is to UMP, so there should be no UMP board.
  - Resolution passes 21-0-1.
- SB48-18/19: Resolution Removing ASUM Productions from ASUM Fiscal Policy
  - Glueckert: Move to amend line 5 to say “ASUM Senator”
  - Passes 21-0-1.

### **New Business**

- New business resolutions are stil by Friday at noon
- Schei: Resolution regarding ASUM support for OER initiatives, to be sent to R and A.
- Nelson: Resolution regarding travel allocation funding during final budgeting, to be sent to B and F.

### **Comments**

The meeting was adjourned at 9:45 p.m.

Daisy Ward  
ASUM Senate Secretary